

MEMORANDUM

Agenda Item No. 11(A)(13)

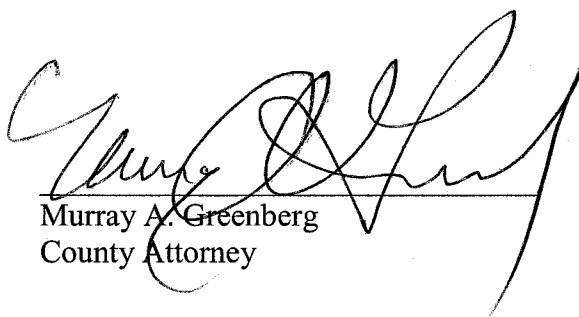
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 5, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution in support of
hosting the 2008 Inter-
American Development
Bank Conference

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(13)

Veto _____

12-5-06

Override _____

RESOLUTION NO. _____

RESOLUTION IN SUPPORT OF MIAMI-DADE
COUNTY'S BID TO HOST THE 2008 INTER-
AMERICAN DEVELOPMENT BANK CONFERENCE
AND DIRECTING THE COUNTY MANAGER TO
PROVIDE STAFF SUPPORT

WHEREAS, the Inter-American Development Bank ("IDB") was established in 1959 as a multilateral development bank that provides lending and technical cooperation programs for economic and social development projects in Latin America and the Caribbean. Today it is the largest regional development bank and is the main source of multilateral financing for economic, social and institutional development projects as well as trade and regional integration programs in Latin America and the Caribbean; and

WHEREAS, the IDB holds its annual conference in a different country each year and the United States has been selected to be the host country for the 2008 conference; and

WHEREAS, the IDB is currently accepting bid proposals from U.S. cities interested in hosting the 2008 IDB Conference; and

WHEREAS, the last time the IDB Conference was held in the United States was in the year 2000 in the City of New Orleans; and

WHEREAS, the cities of Atlanta, Houston, and Dallas are also submitting bids to become the "host" city for the 2008 IDB Conference; and

WHEREAS, the City of Miami and the City of Miami Beach will also be supporting the bid to host the 2008 IDB conference; and

WHEREAS, the estimated cost of the conference is \$10 to \$15 million and most of the funding is expected to be raised from the private sector; and

WHEREAS, the IDB conference would provide local and international exposure for Miami-Dade County with the local community expecting to benefit from business from incoming visitors as a result of the estimated six to eight thousand people expected to arrive for the event; and

WHEREAS, the primary support sought from Miami-Dade County, the City of Miami, and the City of Miami Beach for the 2008 IDB Conference bid are security (law enforcement) and transportation; and

WHEREAS, on October 11, 2006, the Board of Directors of the Jay Malina International Trade Consortium, an advisory board to the Board of County Commissioners, adopted a resolution recommending that the Board of County Commissioners adopt a resolution in substantially the form provided herein,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board supports the bid for Miami-Dade County to host the 2008 IDB Conference and directs the County Manager to instruct ITC staff to assist the 2008 IDB Organizing Committee to ensure effective coordination of resources in support of the bid and hosting of the 2008 IDB Conference.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of December , 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Eric A. Rodriguez